

Lake Forest High School APT Meeting Minutes
December 3, 2008
South Gate Café

Members Present: Chrystal Gannon, Katie Begley, Jan Richman, Karla Schwartz, Terri Karst, Ana Kapoor, Tracy Tolmie, Leslie Moran, Donna Johnson, Sue Wagener, Marcy Kerr, LuAnn Blowers, Judy Telander, Debbie Taylor, Jill Moutvic, Julia Fiske Parker, Linda Ganshirt, Mary Flagstad, Kathy Dasso, Sally Frese, Tami Zylka, Roberta Zicarelli, Donna LaVitola, Pam Salm, Laura Cox, Jeanne Burke, Mary Kay Jaekel, Mary Sanders

Members Absent: Claire Wheatley, Marianne Stride, Audrey Ohanesian, and Sarah Glynn

Chrystal Gannon called the meeting to order at 9:25 am.

President, Chrystal Gannon thanked the Hospitality Committee: Jill Moutvic, Julia Fiske Parker, and Linda Ganshirt, for organizing a special breakfast meeting for the Board at South Gate Café.

Secretary, Jan Richman made a motion to approve the minutes from the November 5th APT Board meeting. First given by Judy Telander and a second given by Debbie Taylor. Motion passed with all approving.

Treasurer, Terry Karst submitted the attached financial statement.

Talent Show, Luann Blowers stated that next week (December 9th) there would be interviews for student director, master of ceremonies and producers. Auditions will be held on January 31 and February 2 (Super Bowl Sunday). The talent show will be held on March 12, 13, and 14. The talent show committee will display flyers and posters of the "Top The Tips to Optimize Your Talent Show Audition".

Nominating, Sally Frese announced that there would be three executive board positions vacated at yearend. On the website is an intention survey that needs to be completed by all Board members.

Principal, Jay Hoffman reported that there are three weeks left until Holiday Break. School will resume on January 5, 2009. Final exam are scheduled for January 21, 22, 23 with January 26 a student free day and the new semester commencing on January 27. The exam schedule is on the website. Also, on December 14th the annual Spaghetti Dinner will be held with orchestra, band and choir performing. All winter sports have begun.

CROYA, Chris Torrence submitted a report stating that CROYA will be open extended hours over break with many different activities provided the kids. Please check out the

CROYA schedule at the following link:

www.croya.com/download%20page/Winter%20Break%2008.pdf

Career Mentoring, Laura Cox addressed the Board regarding additional funding for this year's program newly titled, "Open Doors". She requested funding in the amount of \$2,000 for a web based mentoring scheduler. The APT will own the program, which will be updated annually for \$20 each year. She further reported that the mentoring program has grown significantly over the years that scheduling has been taxing and extremely labor intensive. The software should streamline the process for her committee. Laura motioned with Jeanne Burke's second for a request for funding the software. Motion passed unanimously.

Vice President, Katie Begley submitted the attached minutes from the Liaison Committee Meeting held on December 1, 2008. The next Liaison Committee Meeting will be held on February 23rd, 9:00am at West Campus.

Meeting adjourned at 9:40am.

Respectfully submitted
Jan Richman, Recording Secretary